

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION**

UNITED STATES OF AMERICA

v.

Case No.8:03-CR-77-T-30TBM

HATEM NAJI FARIZ

DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
1/A				Plastic container which held exhibit numbers 1/B through 1/H
1/B				Children's book entitled "Cinderella"
1/C				Children's book entitled "The Red Cap"
1/D				Children's book entitled "Snow White"
1/E				Children's book entitled "The Ugly Duckling"
1/F				Children's book entitled "Sleeping Beauty"
1/G				One audio cassette of the stories contained in exhibit numbers 1/B through 1/F read by Samih Qassem
1/H				An instruction booklet for CD-Rom "Time is Made of Gold" book
2				Children's book entitled "Time is Made of Gold" by Mustafa Marar

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
3				Children's book entitled "Kite" by Amal Karini
4				Children's book entitled "What is in the Closet" by Mustafa Marar
5				Children's book entitled "Juha's Pin" by Mustafa Marar
6				Children's book entitled "Letters, Vocalization, and Words"
7				Children's book entitled "Alaa Celebrates Planting Trees" by Mayssa Faqih
8				Volume 2 of "The Catastrophe of Palestine and the Lost Paradise" by Aref Al-Aref
9				Volume 3 of "The Catastrophe of Palestine and the Lost Paradise"
10				Volume 4 of "The Catastrophe of Palestine and the Lost Paradise"

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
11				Volume 5 of "The Catastrophe of Palestine and the Lost Paradise"
12				Volume 6 of "The Catastrophe of Palestine and the Lost Paradise"
13				Book entitled "Deir Yassin Friday, April 9, 1948" by Walid Khalidi
14				Book entitled "In the Vastness of the Palestinian Arab Struggle, Memoirs of the Struggler Bahjat Abu Gharbiyyah 1916-1949
15				Book entitled "Disaster of Palestine, Memoirs of Abdullah Al-Tel The Leader of the Battle of Jerusalem"
16				Book entitled "A Dictionary of Palestinian Proverbs" by Hussein Ali Lubany
17				Book entitled "Before the Diaspora" by Walid Khalidi
18				Signed copy of book entitled "Terrorism and the Constitution Sacrificing Civil Liberties in the Name of National Security" by James X. Dempsey and David Cole

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
19				Photograph of cars approaching West Bank checkpoint
20				Photograph of individuals approaching West Bank checkpoint
21				Photograph of bulldozer working on the wall in West Bank
22				Photograph of wall in West Bank
23				Pamphlet entitled "The National School for the Blind Girls, Friends of the Blind Association
24				Photograph of damage to Al-Qabas Blind School
25				Photograph of damage to Al-Qabas Blind School
26				Photograph of damage to Al-Qabas Blind School

DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
27				Photograph of damage to Al-Qabas Blind School
28				Photograph of students in Al-Qabas Blind School cafeteria
29				Photograph of students assembled in Al-Qabas Blind School courtyard
30				Voice of Jerusalem audio cassette of July 8, 2001
31				Voice of Jerusalem audio cassette of July 23, 2001
32				The Jerusalem Post newspaper issue dated October 14, 2004
33				Photograph of Chicago Islamic Center (CIC) sign
34				Photograph of entrance to CIC

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
35				Photograph of front of CIC building
36				Photograph of CIC neighborhood
37				Photograph of rear of CIC building
38				Photograph of Southwest Youth Collaborative (SYC)
39				Photograph of SYC
40				Photograph of SYC
41				Photograph of SANAD
42				Photograph of Chicago Messenger Service

DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
43				Photograph of Chicago Messenger Service
44				Photograph of Grand Mosque
45				Photograph of Fariz Ahmad's House
46				Photograph of Fariz Ahmad's house
47				Photograph of house of Manal Ramadan's parents
48				SANAD newsletter of June 2004
49				Flyer for fund raising dinner at Paradise Banquet Hall on June 25, 2004
50				Chicago Tribune article dated September 15, 2001 entitled "Muslims Witness Support Amid Anger"

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
51				Chicago Tribune article dated September 16, 2001 entitled "City Not Back to Business as Usual"
52				Chicago Tribune article dated September 18, 2001 entitled "Muslims Following Hate, Love of Their Neighbors"
53				Chicago Tribune article dated November 2, 2001 entitled "Many Stand by Faith that Gave Comfort; Their Rediscovered Fervor Carries Over"
54				The Daily Northwestern article dated October 3, 2001 entitled "A New Fight for Peace"
55				Voice of Jerusalem business card bates # 800328
56				Photographs of Voice of Jerusalem broadcasting booth bates # 703452
57				European Gaza Hospital email dated November 10, 2001, bates # 703055

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
58				Elehssan Society information including "A detailed report of the activities of Elehssan Society during the year 2002 AD", bates # 800352
59				Aljazeera article dated April 27, 2004 entitled "Wounded Journalist Says IOF Intentionally Targeted Him"
60				Aljazeera.net article dated September 2004 discussing Israeli freezing of funds of charitable associations
61				Letter from Naim Nasser Bulbol's child, bates # 800358
62				Letter from Naim Nasser Bulbol's child, bates # 800359
63				American Muslim Care Network (AMCN) donation form bearing the name N. Hamoui, bates # 703142

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
64				Chicago Islamic Center receipt for N. Hamoui donation
65				M. Nazir Hamoui donation check to AMCN
66				Terry G. Hillard letter dated December 14, 2001
67				Sister Margaret Zalot letter dated March 17, 2003
68				Hatem Fariz' undated letter to Sister Margaret Zalot
69				Melissa Young's undated letter to My Friend at Chicago Islamic Center
70				Matt McDermott's letter dated March 19, 2003
71				Crystal Peterson's letter dated March 14, 2003

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
72				Fatima Abu Eid's letter dated March 14, 2003
73				Tariq Isa's letter dated March 14, 2003
74				Sam Zegar's letter dated March 18, 2003
75				Jamal Dinah's letter dated March 17, 2003
76				Manal El-Hrisse's letter dated March 18, 2003
77				Photograph of Friends of the Blind Association Al-Qabas Blind School sign
78				Photograph of entrance to Al-Qabas Blind School
79				Photograph of windows of Al-Qabas Blind School

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
80				Photograph of beds in Al-Qabas Blind School
81				Photograph of braille typewriters sign in Al-Qabas Blind School
82				Photograph of children in Al-Qabas Blind School cafeteria
83				Photograph of sewing machine in Al-Qabas Blind School
84				Photograph of handmade crafts in Al-Qabas Blind School
85				Photograph of toys in Al-Qabas Blind School playroom
86				Photograph of tables and chairs in Al-Qabas Blind School playroom
87				Photograph of new construction across the street from Al-Qabas Blind School
88				Photograph of sign of new construction across the street from Al-Qabas Blind School

DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
89				Photograph of hillside near Al-Qabas Blind School
90				Family pictures from hard drive re: QTP225
91				Photograph of Hatem Naji Fariz with diploma from hard drive QTP226
92				Photograph of Obie and Amer and “o wonderful worlds: Obaidah & Amer” from hard drive QTP227
93				Book: Ilan Pappé, “ A History of Modern Palestine”
94				Book: Ilan Pappé “The Modern Middle East”
95				Palestine Center for Human Rights (PCHR) Press Release, PCHR Calls Upon the PA and Monetary Fund to Release Islamic Charitable Societies Bank Accounts in Accordance with Judicial Ruling, 4/8/04

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
96				PCHR Press Release, In Response to a Petition Submitted by PCHR, the Palestinian High Court of Justice Orders Release of Bank Accounts of al-Salah Islamic Society, 3/21/04
97				PCHR Press Release, Palestinian High Court of Justice Postpones Consideration in Charity Accounts Freeze for Fifth Time, 11/16/03
98				PCHR Press Release, PCHR Calls for Transfer of Registration of NGOs to PA Ministry of Justice to Protect Independence of Palestinian Civilian Society, 8/28/03
99				PCHR Press Release, PCHR Calls Upon the Palestinian Authority to Cancel its Decision to Freeze Funds of Charitable Societies 8/28/03
100				Dan Ephron, Gaza Dispatch: Trials and Error, the New Republic, 6/10/02

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
101				Harvey Morris, Abbas Faces Growing Pressure on Two Fronts: Few Question the President's Integrity But Many in Fatah and Hamas Criticize Waht They See as a Lack of Progress, Financial Times, 4/20/05
102				PCHR, Series Study, Critical Comments on the Draft Law of Charitable Associations and Community Organizations, www.pchrgaza.org
103				Raji Sourani profile, website: http://www.washingtonpost.com/wp-srv/photo/onassignment/truth/st/02.htm , http://www.speaktruth.org/defend/profiles/profile19.asp# .
104				Susan Taylor Martin, "Frozen Accounts Jeopardize Learning, Healing in Gaza", St. Petersburg Times 9/15/03
105				Tim Golden, Mideast Turmoil: Palestinians;"At a checkpoint in Gaza, Travelers Wait and Wait, " N.Y. Times, 6/12/02

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Exhibit Letter	Date Identified	Date Admitted	Witness	Description
106				Raji Sourani biograph, International Commission of Jurists, www.icj.org
107				Raji Sourani Biography, Oak Institute, Colby College, www.colby.edu
108				Al-Quds (UK) newspaper (Arabic), Cutlet as Sahafi-alFilastini Tunadidu bi-Itlaq Junud al-Ihtilal an-Nar'ala Musawwir al-Jazeera, 4/26/04
109				Committee to Protect Journalists, 2004 Report on Israel and the Occupied Territories, including the Palestinian Authority Territories, www.cpj.org
110				Palestine News Network, IOF Preventing Journalist from Traveling, 11/01/03 www.palestinenet.org
111				Any documents responsive to the government's request that we are able to obtain in the future regarding Ali Samoudi, which we anticipate receiving after the beginning of trial, including but not limited to personal identity documents, work identification, and passports.

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Exhibit Letter	Date Identified	Date Admitted	Witness	Description
112				Letters to Hatem Fariz from Naim Nasser Bulbol, Bates # 800436
113				List by Hatem Fariz regarding contents and costs of food aid packages in Rajah, Bates # 800205
114				Travel documents from the People's Democratic Republic of Yemen for Naim Naser Bulbul (sic.), Bates #703690
115				Any documents responsive to the government's request that we are able to obtain in the future regarding Naim Nasser Bulbol, which we anticipate receiving after the beginning of trial, including but not limited to personal identity documents, work identification, passports, various bills and receipts, personal photographs and educational degrees
116				October 15, 2004 CIPA disclosure ordered by the Court (Doc 683)
117				U.N. General Assembly Resolution 194
118				Assorted maps of Israel, the West Bank and Gaza Strip

DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
119				UNRWA in Figures as of 12/31/04 at http://www.un.org/unrwa/publications/pdf/uif-dec04.pdf
120				Universal Declaration of Human Rights
121				The International Covenant on Civil and Political Rights, U.N. General Assembly Resolution 2200A
122				Non-Immigrant Information System printout dated May 20, 2005 for Naim Bulbol.
123				A composite of photographs from the Palestinian Centre for Human Rights
124				Middle East Financial Services (MEFS) records relating to \$400.00 wire transfer to Ali Samoudi, receipt date 8/30/01
125				MEFS records relating to \$300.00 wire transfer to Ali Samoudi, receipt date 12/19/01

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
126				Middle East Financial Services (MEFS) records relating to \$4,500.00 wire transfer to Naim Nasser Bulbol, receipt date 11/24/01.
127				MEFS records relating to \$1,800.00 wire transfer to Naim Nasser Bulbol, receipt date 12/12/01
128				MEFS records relating to \$5,200.00 wire transfer to Naim Nasser Bulbol, receipt date 4/28/02
129				MEFS records relating to \$3,000.00 wire transfer to Naim Nasser Bulbol, receipt date 5/20/02
130				MEFS records relating to \$3,000.00 wire transfer to Naim Nasser Bulbol, receipt date 6/18/02
131				MEFS records relating to \$5,000.00 wire transfer to Naim Nasser Bulbol, receipt date 11/18/02
132				MEFS records relating to \$7,500.00 wire transfer to Naim Nasser Bulbol, receipt date 12/01/02

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
133				Middle East Financial Services (MEFS) records relating to \$1,300.00 wire transfer to Salah Abu Hassanein, receipt date 12/19/01
134				MEFS records relating to \$1,320.00 wire transfer to Salah Abu Hassanein, receipt date 2/27/02
135				MEFS records relating to \$2,000.00 wire transfer to Salah Abu Hassanein, receipt date 9/14/02
136				MEFS records relating to \$7,000.00 wire transfer to Salah Abu Hassanein, receipt date 11/11/02
137				MEFS records relating to \$5,000.00 wire transfer to Salah Abu Hassanein, receipt date 11/18/02
138				MEFS records relating to \$1,200.00 wire transfer to Salah Abu Hassanein, receipt date 12/17/02
139				MEFS records relating to \$3,200.00 wire transfer to Salah Abu Hassanein, receipt date 01/23/03

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
140				Middle East Financial Services (MEFS) records relating to \$500.00 wire transfer to Wail Ashoor, receipt date 10/07/02
141				MEFS records relating to \$2,000.00 wire transfers to Taha Hammuoudeh, receipt date 12/01/02
142				MEFS records relating to \$1,000.00 wire transfers to Taha Hammuoudeh, receipt date 1/23/03
143				MEFS records relating to \$3,300.00 wire transfers to Mohammed Al-Sindawy, receipt date 8/19/01
144				MEFS records relating to \$1,600.00 wire transfers to Mohammed Al-Sindawy, receipt date 9/02/01

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
145				Kind Hearts Specialized Hospital pamphlet
146				Kind Hearts Charitable Humanitarian Development pamphlet
147				2005 Hajj & Umrah Travel pamphlet
148				Baitulmaal Qur'an in Braille pamphlet
149				Muslim American Society (MAS) pamphlet
150				Council on American-Islamic Relations (CAIR) Florida pamphlet
151				2005-2006 American Youth Academy (AYA) School brochure
152				Al-Meezan Newspaper dated May 6, 2005

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
153				Islamic Center of Irving (Texas) flyer
154				conversation from hard drive QTP225 : Prof.ogg.wps
155				cookies from hard drive QTP225 : islamicity.com re: "Muslims in America should appreciate America's goodness"
156				from hard drive QTP226: Chicago Islamic Center aka American Muslim Care Network (AMCN) Thank you 11-12-02
157				from hard drive QTP226: American Muslim Care Network (AMCN) The Orphans Program form
158				from hard drive QTP226: Eid Gift 2002 -American Muslim Care Network (AMCN) form
159				from hard drive QTP 226: (prayer) God All Mighty by Manal Ramadan
160				from hard drive QTP 226: poem "One Day" by Manal Ramadan

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
161				from hard drive QTP226: newsletter 3 Re: Sister Manal's 1 st grade
162				from hard drive QTP227: article "A New Fight for Peace" by Ben Winograd 10/03/01
163				from hard drive QTP 227: Donation thank you (sic) letter
164				from hard drive QTP227: letter to Ms. Luch Sayles from Hatem Fariz
165				from hard drive QTP227: Surround Mosque in "A New Fight for Peace"
166				from hard drive QTP227 thank you letter
167				from hard drive QTP227: thank you letter 1
168				from hard drive QTP227: Arabic agreement, Voice of Jerusalem

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
169				from hard drive QTP227: Arabic payment, Voice of Jerusalem
170				from hard drive QTP227 to do list
171				from hard drive QTP227 Kindergarten graduation is Wednesday notice
172				from hard drive QTP226 Needy PO Box
173				from hard drive QTP226 Ohardah and Amer collections for Palestinian Orphans
174				Richard J. Daley College Associate Degree May 15,1993 in Applied Science Data Processing of Hatem Naji Fariz
175				Northeastern Illinois University Bachelor of Science Degree of Hatem Fariz dated May 1997

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
176				Northeastern Illinois University Master of Science Degree in Computer Science of Hatem Naji Fariz dated August 2002
177				composite of Hatem Fariz family photos

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
178				English translation of conversation located on disc # 1B2-19 on 3/17/95 @ 20:46
179				English translation of conversation located on cassette # 4400137
180				English translation of conversation located on cassette # 4400141
181				English translation of conversation located on cassette # 4400143
182				English translation of conversation located on cassette # 4400144
183				English translation of conversation located on cassette # 4400192
184				English translation of conversation located on cassette # 400228
185				English translation of conversation located on cassette # 4400145

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
186				English translation of conversation located on cassette # 4400146
187				English translation of conversation located on cassette # 4400147
188				English translation of conversation located on cassette # 4400150
189				English translation of conversation located on cassette # 4400107
190				English translation of conversation located on cassette # 4400108
191				English translation of conversation located on cassette # 4400109
192				English translation of conversation located on cassette # 4400152
193				English translation of conversation located on cassette # 4400112

DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
194				English translation of conversation located on cassette # 4400114
195				English translation of conversation located on cassette # 4400116
196				English translation of conversation located on cassette # 4400241
197				English translation of conversation located on cassette # 4400131
198				English translation of conversation located on cassette # 4400202
199				English translation of conversation located on cassette # 4400205
200				English translation of conversation located on disc # 1d 5disk 2 side B on 12/25/99 @ 15:10
201				English translation of conversation located on disc # 1d 5 disk 2 side B on 12/20/99 @ 23:33

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
202				English translation of conversation located on cassette # 4400210
203				English translation of conversation located on cassette # 4400211
204				English translation of conversation located on cassette # 4400213
205				English translation of conversation located on cassette # 4400215
206				English translation of conversation located on disc # 1d 15 disk 12 side B on 6/18/00 @ 14:26
207				English translation of conversation located on cassette # 4400159
208				English translation of conversation located on cassette # 4400236
209				English translation of conversation located on cassette # 4400158

DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
210				English translation of conversation located on cassette # 4400239
211				English translation of conversation located on cassette # 4400240
212				English translation of conversation located on disc # 1d 26 disk 25 side A on 8/23/00 @ 14:12
213				English translation of conversation located on disc # 1d 26 disk 25 side A on 8/24/00@ 07:18
214				English translation of conversation located on cassette # 4400237
215				English translation of conversation located on cassette # 4400319
216				English translation of conversation located on cassette # 4400217
217				English translation of conversation located on cassette # 4400218

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
218				English translation of conversation located on cassette # 4400219
219				English translation of conversation located on cassette # 4400300
220				English translation of conversation located on cassette # 4400175
221				English translation of conversation located on cassette # 4400176
222				English translation of conversation located on cassette # 4400177
223				English translation of conversation located on cassette # 4400220
224				English translation of conversation located on disc # 1d 14 side A on 7/09/02 @ 16:16
225				English translation of conversation located on disc # 1 d 14 side A on 7/10/02 @ 16:38

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
226				English translation of conversation located on disc # 1d 14 side A on 7/17/02 @ 10:13
227				English translation of conversation located on disc # 1d 15 side A on 8/02/02 @ 15:58
228				English translation of conversation located on cassette # 4400221
229				English translation of conversation located on cassette # 4400242
230				English translation of conversation located on disc # 1 d 16 side B on 8/24/02 @ 17:17
231				English translation of conversation located on disc # 1d 16 side B on 8/20/02 @ 16:32
232				English translation of conversation located on cassette # 4400222
233				English translation of conversation located on cassette # 4400180

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
234				English translation of conversation located on cassette # 4400223
235				English translation of conversation located on cassette # 4400225
236				English translation of conversation located on cassette # 4400224
237				English translation of conversation located on cassette # 4400226
238				English translation of conversation located on cassette # 4400163
239				English translation of conversation located on cassette # 4400227
240				English translation of conversation located on cassette # 4400028
241				English translation of conversation located on disc # 1d 4 disk 3 side B on 11/11/02 @ 21:41

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
242				English translation of conversation located on disc # 1d 12 disk 10 side A on 1/25/04 @ 11:13:08
243				English translation of conversation located on disc # 1B1 19 C on 4/10/94 @ 1:39 am
244				English translation of conversation located on disc #1B1 101 B on 4/25/94 @ 21:06
245				English translation of conversation located on disc # 1B1 104 B on 4/28/94 @ 15:13
246				English translation of conversation located on cassette # 4400192
247				English translation of conversation located on cassette # 4400151
248				English translation of conversation located on cassette # 4400153
249				English translation of conversation located on cassette # 4400167

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
250				English translation of conversation located on cassette # 4400200
251				English translation of conversation located on cassette # 4400122
252				English translation of conversation located on cassette # 4400196
253				English translation of conversation located on cassette # 4400131
254				English translation of conversation located on cassette # 4400198
255				English translation of conversation located on cassette # 4400170
256				English translation of conversation located on cassette # 4400210
257				English translation of conversation located on cassette # 4400230

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
258				English translation of conversation located on cassette # 4400214
259				English translation of conversation located on cassette # 4400233
260				English translation of conversation located on cassette # 4400235
261				English translation of conversation located on cassette # 4400160
262				English translation of conversation located on cassette # 4400100
263				English translation of conversation located on cassette # 4400190
264				English translation of conversation located on cassette # 4400102
265				English translation of conversation located on cassette # 4400164

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
266				English translation of conversation located on cassette # 4400134
267				English translation of conversation located on cassette # 4400138
268				English translation of conversation located on cassette # 4400199
269				English translation of conversation located on cassette # 4400298
270				English translation of conversation located on cassette # 4400124
271				English translation of conversation located on cassette # 4400129
272				English translation of conversation located on cassette # 4400168
273				English translation of conversation located on cassette # 4400307

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
274				English translation of conversation located on cassette # 4400003
275				English translation of conversation located on cassette # 4400014
276				English translation of conversation located on cassette # 4400015
277				English translation of conversation located on cassette # 4400018
278				English translation of conversation located on cassette # 4400020
279				English translation of conversation located on cassette # 4400023
280				English translation of conversation located on cassette # 4400026
281				English translation of conversation located on cassette # 4400027

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
282				English translation of conversation located on disc # 1d14 disk 14 side A on 6/04/00 @ 14:32
283				English translation of conversation located on disc # 1B 3-29 on 3/18/95 @ 13:58
284				English translation of conversation located on disc # 1 d 14 side A on 7/09/02 @ 19:55:48
285				English translation of conversation located on disc # 1 d 1 disk 1 side A on 10/19/02 @ 01:08
286				English translation of conversation located on disc # 1d 4 disk 3 side B on 11/09/02 @ 22:45
287				English translation of conversation located on cassette # 4400133
288				English translation of conversation located on disc # 1 D 3 138 on 10/30/95 @ 11:29
289				English translation of conversation located on disc # 1B1-5C on 1/27/94 @ 6:58 pm

DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
290				English translation of conversation located on disc # 1B1-31 B on 1/30/94 @ 1:00 pm
291				English translation of conversation located on disc # 1B1-20C on 4/30/94 @ 12:36 pm
292				English translation of conversation located on cassette # 4400029
293				English translation of conversation located on cassette # 4400031
294				English translation of conversation located on cassette # 4400032
295				English translation of conversation located on cassette # 4400033
296				English translation of conversation located on cassette # 4400036
297				English translation of conversation located on cassette # 4400040

USA v. HATEM NAJI FARIZ

DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
298				English translation of conversation located on cassette # 4400043
299				English translation of conversation located on cassette # 4400046
300				English translation of conversation located on cassette # 4400048
301				English translation of conversation located on cassette # 4400060
302				English translation of conversation located on cassette # 4400067
303				English translation of conversation located on cassette # 4400068
304				English translation of conversation located on cassette # 4400073
305				English translation of conversation located on cassette # 4400075

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
306				English translation of conversation located on cassette # 4400076
307				English translation of conversation located on cassette # 4400078
308				English translation of conversation located on cassette # 4400079
309				English translation of conversation located on cassette # 4400182
310				English translation of conversation located on cassette # 4400083
311				English translation of conversation located on cassette # 4400084
312				English translation of conversation located on cassette # 4400086
313				English translation of facsimile/document # 003884-003885

USA v. HATEM NAJI FARIZ

DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
314				English translation of facsimile/document # 003886-003887
315				English translation of facsimile/document # 003888
316				English translation of facsimile/document # 004002-004009
317				English translation of facsimile/document # 003889
318				English translation of facsimile/document # 003890-003896
319				English translation of facsimile/document # 003897-003900
320				English translation of facsimile/document # 003902-003911
321				English translation of facsimile/document # 003912

USA v. HATEM NAJI FARIZ

DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
322				English translation of facsimile/document # 003913-003915
323				English translation of facsimile/document # 003916
324				English translation of facsimile/document # 003917-003918
325				English translation of facsimile/document # 3919-003922
326				English translation of facsimile/document # 003923-003945
327				English translation of facsimile/document # 003946-003947
328				English translation of facsimile/document # 003952-003953
329				English translation of facsimile/document # 003954

USA v. HATEM NAJI FARIZ

DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
330				English translation of facsimile/document # 003955-003968
331				English translation of facsimile/document # 003969-003971
332				English translation of facsimile/document # 003973-003975
333				English translation of facsimile/document # 003977
334				English translation of facsimile/document # 003979
335				English translation of facsimile/document # 003980
336				English translation of facsimile/document # 003981
337				English translation of facsimile/document # 003983

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
338				English translation of facsimile/document # 003984
339				English translation of facsimile/document # 003985
340				English translation of facsimile/document # 003986
341				English translation of facsimile/document # 003988
342				English translation of facsimile/document # 003991
343				English translation of facsimile/document # 003992
344				English translation of facsimile/document # 003993
345				English translation of document # 004024

DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
346				English translation of facsimile/document # 003834
347				English translation of facsimile/document # 003842-003843
348				English translation of facsimile/document # 003847
349				English translation of facsimile/document # 003813-003814
350				English translation of facsimile/document # 003881
351				English translation of facsimile/document # 003827-003828
352				English translation of facsimile/document # 003810
353				English translation of facsimile/document # 003984

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
354				English translation of facsimile/document # 003985
355				English translation of facsimile/document # 003986
356				English translation of facsimile/document # 003988
357				English translation of facsimile/document # 003792
358				English translation of facsimile/document # 003795-003797
359				English translation of facsimile/document # 003804-003805
360				English translation of facsimile/document # 00003806
361				English translation of facsimile/document # 003812

USA v. HATEM NAJI FARIZ

DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
362				English translation of facsimile/document # 003813-0003814
363				English translation of facsimile/document # 003817
364				English translation of facsimile/document # 003819
365				English translation of facsimile/document # 003820-003823
366				English translation of facsimile/document # 003824
367				English translation of facsimile/document # 003833
368				English translation of facsimile/document # 003838-003839
369				English translation of facsimile/document # 003840-003841

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
370				English translation of facsimile/document # 003844
371				English translation of facsimile/document # 003845
372				English translation of facsimile/document # 003846
373				English translation of facsimile/document # 003848
374				English translation of facsimile/document # 003850-003851
375				English translation of facsimile/document # 003854
376				English translation of facsimile/document # 003855
377				English translation of facsimile/document # 003864

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
378				English translation of facsimile/document # 003865-003867
379				English translation of facsimile/document # 003868-003869
380				English translation of facsimile/document # 003871
381				English translation of facsimile/document # 003872
382				English translation of facsimile/document # 003873-003877
383				English translation of conversation located on cassette # 4400013
384				English translation of conversation located on disc # 1B1 101-B on 4/25/94 @ 21:06
385				English translation of conversation located on cassette # 1B1 104B on 4/28/94 @ 15:13

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DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
386				English translation of conversation located on cassette # 4400159
387				English translation of conversation located on cassette #4400103
388				English translation of conversation located on cassette # 4400132
389				English translation of conversation located on cassette # 4400268
390				English translation of conversation located on cassette # 4400212
391				English translation of conversation located on cassette # 4400011
392				English translation of conversation located on cassette # 4400016
393				English translation of conversation located on cassette # 4400017

DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
394				English translation of conversation located on cassette #4400055
395				English translation of conversation located on cassette # 4400089
396				English translation of conversation located on cassette # 4400095
397				English translation of conversation located on cassette # 440009
398				English translation of conversation located on disc # 1D89 disk 72 side A on 9/24/02 @ 8:53:53
399				English translation of conversation located on disc # 1D 93 disk 76 side B on 10/12/02 @ 14:39
400				English translation of document bates identifier # 004001
401				English translation of document/facsimile bates identifier # 300241

DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
402				English translation of conversation located on disc # 1 d 16 side A on 9/28/02 @ 19:13
403				English translation of conversation located on disc # 1d4 disk 3 side B on 11/08/02 @ 10:19
404				English translation of conversation located on disc # 1 D 1 disk 1 side B on 10/02/02 @ 19:47
405				English translation of conversation located on disc # 1D15 side A on 8/01/02 @ 14:51
406				English translation of conversation located on disc # 1D16 side A on 9/19/02 @ 14:09
407				English translation of conversation located on disc # 101 disk 16 on 8/17/99 @17:44:02
408				English translation of conversation located on disc # 1D5 disk 2 side A on 11/06/99 @ 11:08
409				English translation of conversation located on disc # 1D28 disk 47 side B on 8/09/00 @19:44:18

DEFENDANT'S EXHIBIT LIST				
Exhibit Letter	Date Identified	Date Admitted	Witness	Description
410				English translation of conversation located on disc # 1D 16 A on 9/16/02 @ 13:28:14
411				English translation of conversation located on disc # 1D 5 disk 4 side A on 11/26/02 @12:48
412				English translation of conversation located on disc # 1D4 disk 3 side A on 11/19/02 @ 22:04
413				English translation of conversation located on disc # 1D 12 disk 10 side A on 1/24/03 @ 20:24:36
414				English translation of website article # 1B 43 on 9/26/04
415				English translation of website article :”FBI Arrests a Palestine Professor” # 1B 43
416				European Gaza Hospital Website Information
417				Composite of Property Seized receipts from 2/20/03 Search at 1275 Farley Avenue, Spring Hill, Florida

Respectfully submitted,

R. FLETCHER PEACOCK
FEDERAL PUBLIC DEFENDER

/s/ Kevin T. Beck

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Facsimile: 813-228-2562
Attorney for Defendant Fariz

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 6th day of June, 2005, a true and correct copy of the foregoing has been furnished by CM/ECF, to Walter Furr, Assistant United States Attorney; Terry Zitek, Assistant United States Attorney; Cherie L. Krigsman, Trial Attorney, U.S. Department of Justice, Alexis L. Collins, Assistant United States Attorney; William Moffitt and Linda Moreno, counsel for Sami Amin Al-Arian; Bruce Howie, counsel for Ghassan Ballut; and to Stephen N. Bernstein, counsel for Sameeh Hammoudeh.

s/ Kevin T. Beck

Kevin T. Beck
Assistant Federal Public Defender